

Exhibit

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REQUESTED BY: MORRISEY, DEBORAH

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER RM02PR07MI0018	
TITLE: TEODORO NGUEMA OBIANG, ET. AL OFFICIALS EQUATORIAL GUINEA			
CASE STATUS: INIT RPT			
REPORT DATE 052809	DATE ASSIGNED 052109	PROGRAM CODE YA1	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS / OTHER INFORMATION			
TOPIC: CASE OPENING / COLLATERAL REQUEST FROM SAC MIAMI			

SYNOPSIS:

On November 13, 2006, Agents assigned to the ICE SAC/Miami Foreign Public Corruption Unit (FCIG) initiated a criminal inquiry regarding the financial activities of Teodoro Nguema OBIANG (DOB: 06/26/1969) a.k.a. "Teodorin". It is alleged that OBIANG is diverting funds allocated to the government of Equatorial Guinea for his own personal use. SAC/Miami Agents are currently attempting to identify any criminal violations and assets related to OBIANG and his associates.

This report will serve to open this collateral request from the SAC Miami to the ICE Attache Rome requesting Attache Rome's assistance in obtaining information / documentation related to the investigation being conducted by Italian authorities and to facilitate an information sharing meeting.

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<p>CASE PROGRAM CODES:</p> <p>YA1 Financial Other/Corn 7H0 FOREIGN CORRUPTION</p>	

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	CASE NUMBER RM02PR07MI0018
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DETAILS OF INVESTIGATION:

During April of 2009, the ICE Attache Rome received information from the Judicial Police Squad at the Procure of the Republic in Udine, Italy that they initiated a money laundering case involving the current President of Equatorial Guinea and his son, namely Teodoro and Teodorin OBIANG. The Attache Rome was advised that the Udine squad has identified a network of accounts between Italy, Austria, Spain, Monte Carlo and Luxembourg. They believe these accounts are all owned or controlled by the current ruler of the country and his son and are allegedly funded with government revenues stolen by the dictator and his son. The accounts appear to have markers of money laundering.

After this information was received from the Judicial Police Squad, the Attache Rome conducted TECS record checks which revealed that SAC Miami currently had an open investigation involving OBIANG, case number MI02PR07MI0018. The case is being investigated by the Foreign Corruption Investigations Group. The SAC Miami initiated the investigation targeting Teodorin OBIANG for violation of United States money laundering statutes (18 USC 1957 & 1957).

The Attache Rome then contacted the SAC Miami to report the existence of the Italian investigation of OBIANG and advised that the Italian authorities willing to share the information they have developed related to the movement of funds by Teodoro and Teodorin OBIANG. The Italian authorities have also requested any assistance that the SAC Miami investigation can provide to facilitate their investigation into the OBIANG family.

The Attache Rome will continue to work with the SAC Miami and Italian authorities to identify any additional assets and co-conspirators associated with OBIANG and the movement of the illicit funds into the United States. Furthermore, the Attache Rome will coordinate with the SAC Miami and Italian authorities to facilitate an information sharing meeting.

This investigation continues.

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